

**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM  
BOARD OF ADMINISTRATION**

**HEALTH BENEFITS COMMITTEE**

**November 14, 2006**

**10:00 a.m.**

**or Upon Adjournment or Recess of the  
Benefits and Program Administration Committee  
Meeting, Whichever is Later**

**DRAFT**

Lincoln Plaza North  
400 Q Street  
Auditorium  
Sacramento, CA

**DRAFT**

**COMMITTEE MEMBERS**

George Diehr, Chair  
Priya Mathur, Vice Chair  
Philip Angelides  
Marjorie Berte  
Rob Feckner  
David Gilb  
Tony Oliveira  
Charles Valdes  
Steve Westly

**AGENDA**

- |                             |  |
|-----------------------------|--|
|                             | 1. Call to Order and Roll Call   |
|                             | 2. Approval of October 17, 2006, Health Benefits Committee Meeting Minutes     |
| Information/Holly Fong      | 3. Status of Contracting Agency Enrollment and Marketing Efforts               |
| Information/Loren Suter     | 4. Update on Partnership for Change  |
| Action/Sandra Felderstein   | 5. Medicare Part D Option for 2008   |
| Action/Richard Krolak       | 6. Long-Term Care Program 2005 and Earlier Policies – Proposed Mitigation Plan |
| Information/Terri Westbrook | 7. Assistant Executive Officer Report  |

Information

8. Proposed Agenda for December 19, 2006,  
Health Benefits Committee Meeting

Information

9. Public Comments

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this committee meeting may be brought to the full Board at its next regularly scheduled meeting.